

## **GLOBE CITY COUNCIL**

### **Regular Meeting – August 22, 2011**

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, August 22, 2011, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

#### **1. SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

#### **2. SPECIAL PRESENTATIONS**

- A. State Centennial Law Enforcement Badge – Lee Kinnard.
- B. Overview of State Redistricting Process – Tony Sissons / Pam Burrell

#### **3. CONSENT CALENDAR:**

- A. Consideration of Waiver of Section 2-4-10 (A) [Prior Discussion Rule] to Allow Action on the Balance of the Consent Agenda.
- B. Accounts Payable.
- C. Consideration of Approval of Council Minutes.
  - 1. Regular Meeting Minutes of August 8, 2011
  - 2. Regular Meeting Minutes of August 15, 2011
- D. Discussion and Consideration of Revised Downtown Parking Configuration to Add Additional Downtown Parking. (Kane Graves/Matt Rencher)
- E. Discussion and Consideration of Changing the Upper Community Center Baseball Field to a Soccer Complex. (Kane Graves/Matt Jankowski)

4. **NEW BUSINESS**

A. **PUBLIC HEARING**

Discussion and Consideration of City Council District Redistricting. (Gina Paul / Tony Sissons)

5. **ACTION ITEMS**

- A. **RESOLUTION NO. 1623** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, AMENDING RESOLUTION NO. 1499 REGARDING POST RETIREMENT HEALTH BENEFITS BY SETTING A FINAL RETIREMENT DATE FOR THOSE WHO WISH TO PARTICIPATE IN THE POST RETIREMENT HEALTH BENEFITS SET FORTH IN RESOLUTION NO. 1499. (Kane Graves/Teresa Williams)

6. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

7. **SCHEDULING OF MEETINGS:**

8. **EXECUTIVE SESSION.**

- A. Confidentiality Statement.
- B. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4).

1. Ocotillo Drive

**9 .     POST EXECUTIVE SESSION.**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

**10.         ADJOURNMENT.**

**SCHEDULED MEETINGS / EVENTS:**

SPECIAL MEETING August 29, 2011  
REGULAR MEETING September 12, 2011  
REGULAR MEETING September 19, 2011

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on the 18<sup>th</sup> day of August 2011 at 3:00 p.m.

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Gina A. Paul, City Clerk